



AGENDA
MUNICIPALITY OF THE DISTRICT OF CLARE
COUNCIL MEETING
WEDNESDAY, FEBRUARY 16TH, 2011 AT 7:00 PM

- 1) **Call to Order**
- 2) **Adoption of the Agenda**
- 3) **Presentations**
 - 3.1 Meteghan Volunteer Firefighters Recognition – Sgt Holmes, Meteghan RCMP
- 4) **Adoption of Minutes from Meetings**
 - 4.1 January 19th, 2011 Regular Council Meeting
 - 4.2 February 9th, 2011 Council-in-Committee Meeting
- 5) **Business Arising From Previous Council Meetings**
- 6) **Warden’s Activity Report**
- 7) **Official Statements from the Members of Council**
- 8) **Correspondence**
- 9) **Committee Reports**
 - 9.1 Planning Advisory Committee – Councillor Danny Hill
 - Building Permits Report
 - 9.2 Recreation Committee – Councillor Brian Comeau
 - 9.3 Tourism Committees – Councillor Arnold LeBlanc
 - Clare Municipal Tourism Committee
 - Yarmouth and Acadian Shores Tourism Association (YASTA)
 - 9.4 *Villa Acadienne* – Councillor Brian Comeau
 - 9.5 Waste Check – Warden Jean Melanson
 - 9.6 Clare Energy Concept – Warden Jean Melanson
 - 9.7 Clare Firefighters Association: Quarterly Report – Councillor Danny Hill
- 10) **New Business**
 - 10.1 Motion: Tax Write-Offs
 - 10.2 Motion to transfer funds to/from Reserve Funds
 - 10.3 Motion regarding financial support for *Jeux de l’Acadie* Finale in Argyle
- 11) **Date and Time of Next Regular Council Meeting**

Wednesday, March 16th, 2011 at 7:00 pm
- 12) **Adjournment**